

March 8, 2016

Foster called the regular meeting to order in first floor conference at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of March 1, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to add Duncan Plumbing to the list approved drainage contractors. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed Drainage District 190 petitioned repair in NE1/4 of Section 11, T84N-R27W (Yell Township) and returned request to drainage clerk.

Board reviewed and placed on file Clerk of District Court Report of Fees Collected in Clerk's Office for Boone County for February 2016

Hollingshead moved Duffy seconded motion to approve Class B Native Wine Permit and Sunday Sales for Western Edge, LTD. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to abate \$146.00 for FY2015-2016 taxes on 1973 Buddy mobile home so a junking certificate may be obtained. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to rescind tax sale 2009-09346 in the amount of \$133.00 and abate taxes for FY2009-2010 to FY2015-2016 totaling \$882.00 on 1977 Bonnavilla mobile home so junking certificate may be obtained. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to abate FY2014-2015 taxes in the amount of \$156.00 and FY2015-2016 taxes in the amount of \$156.00. Junking certificate 080105015 was issued on mobile home 3/21/2014. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Red Rock Area Community Action Program, Inc audit for fiscal year ended September 30, 2015.

Hollingshead moved Duffy seconded motion to approve secondary road claims 20771 to 20819 and other county claims 142360 to 142571 totaling \$318,353.73 and issuance of warrants 16328 to 16533 in payment of same. Handwritten warrants 16001, 16163-16172 are hereby approved for publication. Grand total of expenditures approved for publication \$333,138.82. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve drainage claims 105 to 106 totaling \$2125.40 and issuance of drainage warrants 240 to 241 in payment of same. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to move the regular Board of Supervisor meetings to Wednesday beginning April 1, 2016 (first Wednesday meeting will be April 6, 2016). NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to temporarily change county accounts payable to bi-weekly beginning March 9, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve amending Resolution 2016-8 to correct legal description on parcel to be vacated and transferred as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

**BOONE COUNTY RESOLUTION 2016-08-Amended**

**RESOLUTION SUMMARY – TO VACATE AND TRANSFER OLD PLATTED RIGHT OF WAY IN VILLAGE OF ANGUS**

**WHEREAS**, the Boone County Board of Supervisors received a petition from Jorge Gonzalez and Vivian de Gonzalez to vacate a 70' by 100' parcel between Lot 11 and 12 in

Block 14 and the North 55 Feet of Lot 2 in Block 17 in Martin's Addition to the town of Angus in section 30, T82N, R27W, Boone County, Iowa, and

**WHEREAS**, most of the original plat of Angus has been re-surveyed as agricultural land without regard to the original platting of Angus, and

**WHEREAS**, the Boone County Board of Supervisors have discussed this matter with the county engineer and the county does not consider the platted Angus right of way to be an asset of county, and

**WHEREAS**, upon review of Board of Supervisors and the county assessor it is apparent Jorge and Vivian de Gonzalez are occupying this parcel as their own.

**BE IT RESOLVED** Boone County will vacate the portion of right of way requested to be vacated to petitioners.

**BE IT FURTHER RESOLVED** that this resolution when recorded shall be the instrument of transfer of vacated right-of-way to Jorge and Vivian de Gonzales, and that Thomas Foster, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder. This resolution is the complete record of this vacation and transfer.

The Board reviewed applications for Planning and Development Director and interviews will be at 9:00 a.m. and 9:30 a.m. March 15, 2016.

Kurt Erickson came to discuss his plans to develop the former County Aire Mobile Home Park.

Lois Powers, Landfill and Recycling Administrator, presented departmental update including her fiscal analysis of recycling options.

Andy Hockenson, Conservation Director, was not available as he was attending a meeting in Ames.

Scott Kruse, Boone County Engineer presented departmental update.

Foster adjourned meeting at 12:54 p.m.

These minutes were approved March 15, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

General Basic Fund

Garden & Lawn

The End Zone	31.65
Van Wall Equip. Inc.	78.33
Electrical Supp.& Parts	
Boone Ace Hardware	84.43
Custodial Supplies	
Central Iowa Distributing	691.50
Parts	
Boone Ace Hardware	4.99
Fuels	
Boone Co Treasurer	24.95
Wex Bank	480.61
Stationery & Forms	
Legislative Services Agency Pr	90.00
Solutions, Inc	58.29
Stone Printing	149.08
Wal-Mart Community	111.12
Magazines,Period.& Books	

Thomson Reuters	437.67
Minor Equip & Hand Tools	
Boone Ace Hardware	119.99
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	423.27
Galls	50.00
Ronald Kahler	100.69
Nathaniel A Spencer	155.10
DHS Building Maintenance	
Knox Company	301.00
Overton Cleaning	810.00
Presto-X Company	125.00
Secure Shred Solutions	48.00
Toms Snow Removal	430.00
Furniture & Appliances	
ProBuild - Boone	28.07
Food & Provisions	
Martin Bros	2,207.33
Utilities Payments	
Boone Water Department	89.39
Kelly Cleaning Services Inc	1,402.50
Midland Power Cooperative	164.94
MJM Janitorial Services	731.50
Walters Sanitary Service	264.36
Bus	
Boone Co Transportation	1,434.88
Sheriff Transportation	
Boone Co Sheriff	981.99
Clay Co Sheriff	40.00
Grave Mark/Care of Graves	
CenTec Cast Metal Products	288.15
Shelter Care	
Youth & Shelter Service	1,295.80
Official Pub.& Legal Not.	
GateHouse Media Iowa	459.17
Mid-America Publishing Corp	201.01
Wilcox Printing & Publishing	201.01
Board Proceedings	
GateHouse Media Iowa	443.33
Mid-America Publishing Corp	472.36
Wilcox Printing & Publishing	444.52
Postage & Mailing	
Mail Services, LC	810.03
Pitney Bowes, Inc	229.50
Purchase Power	250.00

Employee Mileage & Subsistence	
Melissa D Bennett	528.95
Boone Co Hospital	910.18
Daniel J Kolacia	35.55
Telephone Services	
Matthew J Speers	30.00
Russell W Stevens	30.00
Verizon Wireless	1,299.54
Windstream	1,371.06
Depositions	
Peterson Court Reporters, Inc	1,050.45
Care of Prisoners	
Carolyn Moreland	1,200.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	301.17
Data Processing Services	
IMAGETek, Inc	75.00
InfoBunker	90.00
Open Com, Inc.	335.00
Stone Printing	539.97
Windstream	28.00
Educational & Training Service	
Central Iowa Impact	200.00
Andrew R Hockenson	9.58
Iowa State Assoc of Counties	340.00
Steven K Nugteren	23.75
Penny J Vossler	46.80
Legal & Court-Related Services	
Story Co Sheriff	98.64
Medical & Health Services	
Dr Caleb Glawe	550.00
Polk Co Medical Examiner	2,170.66
State Medical Examiner	10,056.00
Scott Thiel	400.00
Natural & LP Gas	
Alliant Energy	1,161.00
Electric Light & Power	
Alliant Energy	5,130.26
Midland Power Cooperative	1,529.26
Water Use	
Boone Water Department	621.42
MV Equip Rep Outside Serv	
Condon's Services Ltd.	98.00
Iowa Prison Industries	344.85
Moffitt's Ford	401.55

Building Repair	
Boone Ace Hardware	17.93
Boone Co Landfill	7.75
Impact7G	170.00
Office Equip & Furn.Rep.	
Iowa Dept of Transportation	40.00
Daniel J Kolacia	19.50
Stone Printing	20.56
Storey-Kenworthy Company	1,310.82
Radio & Related Equip. Repair	
Racom	190.00
Miscellaneous Repair	
Lester Refrigeration	289.62
Well Capping	
Robert Cramer	500.00
Contrib.-Other Gov.&Organ	
American Lung Assoc	900.00
K W B G	1,000.00
Omniform Inc	704.00
Juvenile Detention Services	
Central IA Juvenile Detention	1,474.53
Investigation Expense	
Intoximeters, Inc.	190.00
Miscellaneous Expense	
Boone Co Treasurer	16.00
Central Air Condit.Sys	
Kruck Plumbing & Heating	207.01
Major Heating Systems	
Central Iowa Water, Inc	40.31
Equipment Purchases	
CDW Government, Inc.	31.20
Data Processing Equip.	
CDW Government, Inc.	3,693.20
MH-DD Services Fund	
Telephone Services	
Windstream	44.18
Office Equip & Furn.Rep.	
Access Systems	32.46
Rural Serv Basic Fnd	
Township Officials	
Carol Bork	20.00
Vicki Carlson	10.00
Emily Clausen	10.00
Steve Galetich	10.00
Jerry Hanson	10.00

Bill Harleen	10.00
Linda L Harris	10.00
Ronald L Harris	10.00
Craig Heineman	10.00
Dayle Heldt	10.00
John Hunter	10.00
Donald Jagerson	10.00
Daryl W Johnson	20.00
Erick Johnson	20.00
David Keithley	20.00
Alan Lingren	10.00
Stan Lingren	10.00
David Lundberg	10.00
Mike Nowels	10.00
Harold Olson	10.00
Charles Ott III	10.00
Nicholas Paulson	10.00
Craig Peterson	10.00
Kent Reimers	10.00
Greg Rinehart	10.00
Ryk Weiss	10.00
Misc. Reimb to Other Gov	
Boone Co Engineer	220.15
Herbicides/Dust Cont. Chemical	
Arnold Motor Supply	53.52
Telephone Services	
Windstream	34.73
Other / Misc Expense	
Boone Co Treasurer	453.28
Secondary Road Fund	
Cover Aggregate & Sand	
Martin Marietta Aggregates	5,809.27
Guardrail Material	
Contech Engineered Solutions	53,887.52
Traffic & Street Sign Material	
Barco Municipal Products Inc.	1,785.01
Iowa Dept of Transportation	25.84
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	626.40
Supplies	
Card Services - VISA	525.57
Smith Drafting Products Inc	2,771.33
Custodial Supplies	
John Deere Credit	92.97
Hardware	

Arnold Motor Supply	110.90
Boone Ace Hardware	22.44
Iowa Dept of Transportation	461.34
Lawson Products, Inc.	837.50
Fuels	
Diamond Oil Company	8,249.40
Martin Oil Wholesale	2,822.89
Quick Oil Company	1,533.34
Seneca Corporation	419.00
Lubricants	
Inland Truck Parts Co.	809.36
Martin Oil Wholesale	5,235.34
Safety Items	
Dick's Fire Extinguisher	1,986.25
Iowa Dept of Transportation	47.52
Safety Compliance Publication	298.50
Wal-Mart Community	30.20
Tires & Tubes	
Heartland Tire & Auto Center	9.00
Van Wall Equipment	3.00
Minor Mv Parts & Access	
A & M Laundry, Inc	273.30
Boone Hardware	29.98
Central Trailer Service LTD	89.00
Hawkeye Truck Equipment	3,516.81
Iowa Dept of Transportation	553.15
Lawson Products, Inc.	508.27
Mid Country Machinery, Inc.	272.26
NAPA Auto Parts	2,280.26
O'Halloran International Inc.	4,633.12
Ogden Farm & Feed Center	6.87
Pat Clemons Inc	669.24
Van Wall Equipment	182.26
Vander Haag's Inc.	65.00
Walters Sanitary Service	166.60
Ziegler Inc.	7,619.17
Minor Equip & Hand Tools	
Arnold Motor Supply	84.47
Boone Ace Hardware	45.99
Lawson Products, Inc.	710.41
O'Reilly Automotive, Inc.	28.97
Postage & Mailing	
Stone Printing	54.68
Telephone Services	
Ogden Telephone Co	84.05

Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	216.15
Webster Calhoun Telephone Co	28.19
Windstream	210.58
Engineering Services	
Calhoun-Burns & Assoc. Inc.	2,953.35
WHKS & Co	875.91
Natural & LP Gas	
Heartland Co-op	1,073.87
Electric Light & Power	
Alliant Energy	2,066.36
Black Hills Energy	1,358.27
Midland Power Cooperative	59.87
Ogden Municipal Utilities	343.73
Water Use	
Boone Water Department	159.48
City of Madrid	21.86
Ogden Municipal Utilities	51.75
Xenia Rural Water District	167.50
MV Equip Rep Outside Serv	
All Star Auto Glass	350.00
Arnold Motor Supply	37.45
Heartland Tire & Auto Center	271.00
Pat Clemons Inc	104.81
Van Wall Equipment	25.00
Ziegler Inc.	614.00
Brush Cutting Chemicals	
Card Services - VISA	416.89
Van Wall Equipment	20.15
Buildings	
Hull Plumbing & Heating, Inc	473.22
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	76.00
Medical Associates Pharmacy	294.01
Stellar Services, LLC	55.85
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
Iowa Workforce Development Att	308.35
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	47.84
Stationery & Forms	
Madison Co Treasurer	2.35

Quill Corporation	40.76
Utilities Payments	
Madison Co Treasurer	134.83
Employee Mileage & Subsistence	
Shannon Brown	617.85
Donna Schaaf	230.40
Telephone Services	
Madison Co Treasurer	153.36
Donna Schaaf	30.00
Verizon Wireless	166.14
Windstream	98.18
Building Repair	
Madison Co Treasurer	92.53
Office Equip & Furn.Rep.	
Access Systems	199.41
Madison Co Treasurer	45.54
E911 Surcharge	
Telephone Services	
CenturyLink	697.22
Webster Calhoun Telephone Co	156.40
Windstream	210.96
Data Processing Services	
Priority Dispatch	2,112.00
Educational & Training Service	
City of Des Moines	50.00
Office Equip & Furn.Rep.	
Endura LLC	1,666.00
Emergency Management	
Stationery & Forms	
Stone Printing	65.18
Utilities Payments	
Alliant Energy	355.91
Boone Water Department	23.97
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	132.12
Windstream	112.55
Educational & Training Service	
Iowa Emergency Mngmt Assoc	125.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	105.21
Capital One	10.00
Miscellaneous Expense	
Capital One	99.95
Other Equipment/Radio, etc	

Electronic Engineering	36.00
County Assessor Fund	
Operating Expense	
David A Troe Appraisals, Inc	675.00
Stationery & Forms	
Marshall & Swift	984.15
Official Pub.& Legal Not.	
GateHouse Media Iowa	76.37
Mid-America Publishing Corp	75.74
Wilcox Printing & Publishing	75.74
Employee Mileage & Subsistence	
Boone Co Treasurer	36.62
William P Overton	104.22
E Jason Sands	284.04
Telephone Services	
Windstream	83.75
Educational & Training Service	
Iowa State Assoc of Counties	170.00
Lisa A Zenor	196.19
Landfill Trust	
Ground Water Tax Expenses	
K W B G	740.95
Landfill	
Fuels	
Boone Co Treasurer	380.29
The End Zone	23.93
Operating Expense	
Boone Hardware	184.98
Martin Marietta Aggregates	355.30
Peoples Clothing Store	80.00
Ray's Doors, LLC	280.00
TEAM Services, Inc	1,400.00
Wal-Mart Community	47.36
Stationery & Forms	
Carolina Software, Inc.	211.50
Stone Printing	95.51
Telephone Services	
Midland Power Cooperative	1,842.61
Verizon Wireless	184.22
Windstream	124.64
Xenia Rural Water District	130.40
Engineering Services	
HLW Group, LLC	4,282.75
All Utilities	
Coe Transfer, Inc	36.38

Fixed Plant Equipment Repair	
Hupp Toyotalift	266.76
Moffitt's Ford	1,519.12
Operating & Cons Equip Rep	
Martin Oil Wholesale	2,596.80
Moffitt's Ford	1,050.96
Rogers Tire Service	282.25
Scott Van Keppel, LLC	7,571.50
Wal-Mart Community	28.44
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	26,206.56
Iowa Dept of Natural Resources	39,309.84
Contract Services	
Coe Transfer, Inc	4,000.00
Genesis Development	16,243.53
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22,113.53
Water/Sewer Structures	
City of Boone	188.83
Equipment Rental Charges	
Capital City Equipment Co.	132.25
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3,693.22
Lincoln National Life Ins Co	3,612.83
Wellmark BlueCross/BlueShield	180.00
Grand Total	333,138.82